

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
July 18, 2018

1. CALL TO ORDER.

Chairman Larry Hamlin called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2018	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2019	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X												Larry Hamlin, Chairman
X												Joe Gooden, Vice-Chairman
X												Kenneth Springs, Secretary
X												Mayor Jim Langfelder – <u>B. Drew</u>
X												Andy Van Meter – <u>B. McFadden</u>
X												Alderman Joe McMenamin
												Alderman Andrew Proctor
												Greg Stumpf – J. Stone
X												George Preckwinkle – <u>C. Stratton</u>
												Leslie Sgro – E. McKinley
X												Frank Vala – <u>R. Blickensderfer</u>
												Brian Brewer – F. Squires
X												Dick Ciotti – <u>G. Humphrey</u>
												Jeff Vose - S. Fehrholz / L. Wind
X												Greg Kruger
												Eric Hansen
X												Val Yazell

Others

Staff

Molly Berns	Lindsay Kovski
Ethan Hendricks	Jordan Leaf
Shannan Karrick	Mary Jane Niemann
Steve Keenan	

3. **MINUTES OF MEETING.**

Chairman Hamlin asked if there were any additions or corrections to the minutes of the June 20, 2018 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **New Staff Member** – Molly Berns introduced Lindsay Kovski who began employment with the SSCRPC earlier this month as Administrative Secretary. Kovski has graphic design experience which will be helpful in the preparation of plans/reports.
- B. **Statewide Planning & Research Grant** – Berns reported that the SSCRPC has been awarded a grant in the amount of \$94,360 via the Illinois Department of Transportation. The statewide planning and research funding will be used to combine the land use model and economic model of the Land Evolution and Assessment Model (LEAM). LEAM has been a very useful tool in the preparation of comprehensive plans.
- C. **Annual Report** – Berns noted that the Annual Report will be presented at next month's SSCRPC meeting.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Land Subdivision Committee (LSC) – Berns stated that there were no projects that require action this month. There was no summary of other committee activities from the July 5th Land Subdivision Committee meeting as it was cancelled due to a lack of business.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

A. **Appointment of Members of the Land Subdivision Committee**

Chairman Hamlin stated that as this is the Commission's first meeting of the new program year, it is necessary that appointments to committees be made, including those to the Land Subdivision Committee, a standing committee. Based upon recommendations made by Commission staff, and his understanding that these individuals have stated their willingness to serve, Hamlin made the following nominations:

Member	Representing
Gregg Humphrey, Chairman	Sangamon County Water Reclamation District
Nate Bottom, Vice-Chairman	Springfield Dept. of Public Works
Michael Johnson	CWLP-Water
Matt McLaughlin	Springfield Building & Zoning Dept.
Elliott McKinley	Springfield Park District
Chris Cole	Springfield Fire Dept.
Brad Bixby	CWLP-Electric
Brian Davis	Sangamon County Highway Dept.
TJ Heavisides	Springfield Dept. of Public Works
Steve Hall	Sangamon County Public Health Dept.
Trustin Harrison	County Zoning Administrator
Val Yazell	Springfield Office of Planning and Economic Development
Kenneth Springs	Citizen Member
Dean Graven	Citizen Member

Commissioner Joe McMenamin moved to concur with the above nominations to the Land Subdivision Committee. Commissioner Joe Gooden seconded the motion and the vote was unanimous.

12. **SPECIAL ANNOUNCEMENTS.**

There were no special announcements.

13. **ADJOURNMENT.**

Chairman Hamlin noted that the next Regional Planning Commission meeting will be held on August 15, 2018.

There being no further business, Commissioner Val Yazell moved to adjourn. Bonnie Drew seconded the motion and the meeting adjourned at 9:37 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary